

# **DELAWARE COMMISSION OF VETERANS AFFAIRS**

## **MEETING AGENDA**

**December 21, 2004**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**OPENING REMARKS BY CHAIRMAN**

**MEMBER(S) EXCUSED:** Newstadt and Wasson

**INTRODUCTION OF GUEST(S):** Al Carter (SOS), 1SGT Larrey Pelke (160<sup>th</sup> Combat Support Engineers, DEARNG), Jack Houck (DEL VETS), Robert Corsa, Tom Daws, Ralph Hoag and Terry Baker (VVA), Fran Daney, Wendell Onley, Gene Rose, Charley Farrell and Dave Gillan (KWVA), Burton Barr (NARFE), Ed Moczulski (LP Lo-DEL), Dave White and Norris Townsend (DE DOL)

**APPROVAL OF NOVEMBER MEETING MINUTES**

**COMMITTEE REPORTS**

**CEMETERY**

**COMMEMORATIVE AFFAIRS**

**FINANCE & LOGISTICS**

**HEALTH & HUMAN SERVICES**

**LEGISLATIVE AFFAIRS**

**PERSONNEL**

**GROUND BREAKING & DEDICATION**

**MONUMENTS & MEMORIALS**

**ORGANIZATIONAL REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**DATE OF NEXT MEETING:** January 25, 2005 at 11:00 AM

**LOCATION:** 802 Silver Lake Blvd, Suite 100  
Dover, DE

**ADJOURNMENT**

**PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).**

**PLEASE SUBMIT PERSONAL EXPENSE FORMS FOR THE MONTHS OF OCTOBER-DECEMBER TO MS SHERRI TAYLOR FOR PROCESSING.**